## MENOMONIE AIRPORT COMMISSION October 27, 2021

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, October 27, 2021 in the City Council Chambers at 800 Wilson Ave. Other Commission members present included: Earl Wildenberg, Kerry McCauley and Randy Sommerfeld. Others in attendance included: Randy Eide, Lowell Prange and Darrel Gibson.

The September 15, 2021 minutes were accepted by consensus.

There were no Public Comments.

Gibson informed the Commission that the Airport Terminal Signage was installed on the interior vestibule doors but he will order additional signage for the exterior doors.

The Fuel Dispensary Containment system project will be scheduled when all of the material arrives.

The AWOS replacement petition was presented to the Commission. **MOTION** by Wildenberg, seconded by McCauley to recommend the City Council approve the petition as presented to replace the WAOS at the Menomonie Municipal Airport. **MOTION** passed.

The ILW, Inc. (Isaac and Jude Weix) hangar land lease was reviewed. **MOTION** by Wildenberg, seconded by McCauley, to approve the lease as presented. **MOTION** passed.

The Airport Manager presented his report.

MOTION to adjourn by Wildenberg, seconded by Sommerfeld. MOTION passed.

The next meeting is scheduled for Tuesday, Nov 16th, 2021 at 6:00pm at the City Council Chambers (800 Wilson Ave).

Respectfully submitted,

Randy D. Eide Recording Secretary